

REGULAR MEETING

SOUTHAMPTON FIRE DISTRICT

June 12, 2008

A Regular Meeting of the Board of Commissioners of the Southampton Fire District was called to order by Chairman Grisnik in the Library of the Tuckahoe School, 468 Magee Street, Southampton, New York, in accordance with the notice provided to the news media. The meeting opened at 7:30 PM with the salute to the flag followed by a moment of silence.

PRESENT: Commissioners Robert Grisnik, Fred Andrews, David Price, Harald Steudte, Tom White, Treasurer Mike Hadix, resigning Secretary Nicole Hadix and new Secretary Kristin White

GUESTS: Southampton Fire Department 2nd Assistant Chief Rodney C. Pierson, Teri Westerhoff and Auditor Mr. Al Hulse

Mr. Grisnik amended the minutes and approved for motion. A motion was made by Mr. White and seconded by Mr. Andrews to accept the amended minutes of the Regular Meeting of May 8, 2008. The motion was approved by the following vote:

Mr. Grisnik	Aye	Mr. Andrews	Aye	Mr. Steudte	Aye
Mr. Price	Aye	Mr. White	Aye		<u>VW5-50</u>

A motion was made by Mr. Steudte and seconded by Mr. Price to approve the twelve plus two vouchers as presented. The motion was approved by the following vote:

Mr. Grisnik	Aye	Mr. Andrews	Aye	Mr. Steudte	Aye
Mr. Price	Aye	Mr. White	Aye		<u>VW5-51</u>

The Treasurer's Report was reviewed. A motion was made by Mr. Price and seconded by Mr. White to approve the Treasurer's Report as presented. The motion was approved by the following vote:

Mr. Grisnik	Aye	Mr. Andrews	Aye	Mr. Steudte	Aye
Mr. Price	Aye	Mr. White	Aye		<u>VW5-52</u>

Chairman Grisnik asked if all payments to the village for the year were paid and done, the Treasurer replied "we had made our payment and are done for the year". The Treasurer introduced Guest Mr. Al Hulse from Hulse and Company as the Auditor. Auditors report from 2007 was distributed; Board was asked if there were any questions

Mr. Steudte asked if The Auditor saw much of a difference between our District and others, the Auditor responded "no".

Chief's Report – Chief Pierson did not vocalize a report but left copies with the Board.

The Secretary reviewed the correspondence sent and received over the last month. A list is attached herein.

Committee Reports-

Fire District Budget – No Report

Fire Protection Contract – No Report

Long Range Planning – The board is hoping and working on a consensus with the Village Board on a consultant for consolidation. A meeting for later in the evening will be attended by the Board members as well as Chief Pierson.

Wells, Hydrants & Water Mains – Commissioner Steudte asked if it was possible to develop a “hand-out” map of district hydrant locations. Commissioner White asked for a letter to Councilman Nuzzi to replace reflectors on hydrants along County Rd 39. It was discussed to upgrade all hydrants to storts fitting, research to be done before next meeting, discussion to be had with the water authority. There is a well off Water Mill Towd that according to Chief Pierson has not yet been pumped.

Commissioner Price introduced the proposal for the Fire District to take over the new Fire Well on Jordan Drive. The District will be responsible for the electrical fees. A motion was made by Mr. Price, seconded by Mr. Andrews. The motion was approved by the following vote:

Mr. Grisnik	Aye	Mr. Andrews	Aye	Mr. Steudte	Aye
Mr. Price	Aye	Mr. White	Aye		<u>VW5-53</u>

Water Mill Station Subdivision – Pre-application. Commissioner Price stated plans were submitted and the Districts response was that there would be a requirement to install sprinklers with in new building, Knox boxes on the exterior and water main with hydrants.

Janette Seraile II Subdivision – Pre Application. Commissioner Price stated to maintain prior recommendations.

Sevetsky Subdivision – Final. Commissioner Price stated to maintain prior recommendations

Old Business – None

New Business – Mr. Grisnik thanked Nicole for her service to the Fire District, appointed Kristin White as new secretary.

A motion was made by Mr. Steudte, seconded by Mr. Price. The motion was approved by the following vote:

Mr. Grisnik	Aye	Mr. Andrews	Aye	Mr. Steudte	Aye
Mr. Price	Aye	Mr. White	Aye		<u>VW5-54</u>

Nicole thanked the commissioners for their assistance.

A motion was made by Mr. Steudte and seconded by Mr. Price at 7:59 PM to recess to Executive Session to discuss contractual matters. The motion was passed by the following vote.

Mr. Grisnik	Aye	Mr. Andrews	Aye	Mr. Steudte	Aye
Mr. Price	Aye	Mr. White	Aye		<u>VW5-55</u>

The executive session was adjourned at 9:05 PM and the Board of Fire Commissioners returned to their regular meeting.

A motion was made by Mr. Price and seconded by Mr. Steudte to accept the auditors report as presented. The motion was passed by the following vote.

Mr. Grisnik	Aye	Mr. Andrews	Aye	Mr. Steudte	Aye
Mr. Price	Aye	Mr. White	Aye		<u>VW5-56</u>

A motion was made by Mr. Steudte and seconded by Mr. White to adjourn the regular meeting. The motion was passed by the following vote.

Mr. Grisnik	Aye	Mr. Andrews	Aye	Mr. Steudte	Aye
Mr. Price	Aye	Mr. White	Aye		<u>VW5-57</u>

Chairman Grisnik declared the meeting adjourned at 9:07 PM.

Respectfully submitted,
Kristin White, Secretary